

REVISED MOTION BY SUPERVISOR DON KNABE

JANUARY 19, 2016

On October 15, 2013, the Board of Supervisors expressed its interest in exploring potential opportunities for using the Pay for Success model in Los Angeles County. Since that time, the Chief Executive Officer created an advisory group of internal and external experts, which developed a blueprint with clear guidelines on how to select, implement and measure a Pay for Success program. The blueprint provides a roadmap for all County departments to explore this innovative funding mechanism, with a focus on scalability and clear outcomes, with a minimum cost to taxpayers.

Following the Board's approval of the blueprint, on August 11, 2015, the Board approved the Sheriff Department's Just in Reach program, which is focused on reducing recidivism, as the County's first Pay for Success program.

Further, we instructed the Chief Executive Officer to apply for potential funding from AB 1837, the Social Innovation Financing Program, which was signed by Governor Brown on September 29, 2014.

As part of the State's application process, the Chief Executive Officer is required to submit a resolution from the Board of Supervisors affirming its desire to participate in the Pay for Success Grant Program.

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MOTION

SOLIS _____

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

I THEREFORE MOVE that the Board reaffirms the County's commitment to move forward and submit the grant application for AB 1837 and participation in the Pay for Success Grant Program, funded through the State Recidivism Reduction Fund and administered by the Board of State and Community Corrections (BSCC),

I FURTHER MOVE that the County's Chief Executive Officer is authorized to submit the grant proposal for this funding and to sign the Grant Agreement with the BSCC.

I FURTHER MOVE that state grant funds received shall not be used to supplant expenditures controlled by the Board of Supervisors.

I FURTHER MOVE that the Chief Executive Officer be directed to provide all matching funds required for Just in Reach and abide by the statutes and regulations governing the State Grants Program as well as the terms and conditions of the Grant Agreement as set forth by the BSCC.

I FURTHER MOVE that the Chief Executive Officer provide updates in writing on the County's application and on program status on a bi-annual basis.

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DK:CB:jw